

ATBIS FIXED INCOME POOL PROXY VOTING RECORD



This Proxy Voting Summary has been compiled by ATB Investment Management Inc. (ATBIM) which manages the Compass Portfolios (Compass Funds) and ATBIS Pool Funds. This information is an aggregated summary of the voting records by the Portfolio Advisor and sub-advisors on behalf of the ATBIS Pool Funds for the period July 1, 2021 and June 30, 2022. Upon request, ATBIM will provide a copy of the most recent proxy voting record and/or proxy voting policies and procedures to unitholders of the ATBIS Pool Funds.

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CANSO INVESTMENT COUNSEL LTD. PROXY VOTING RECORD

Bird Construction Inc.

Meeting Date	Record Date	Country	Primary Security ID	Shares voted
05/02/22	05/11/22	Canada	09076P104	11,348.00

Vote Instruction	Proposal Text	Proponent	Management Rec	Voted
For	To pass a Special Resolution authorizing: i) an amendment to the articles of the Company to increase the maximum number of Directors from ten to twelve; and ii) the Directors to increase the number of Directors by up to one-third of the number of Directors elected at the last meeting of shareholders and up to the maximum as set out in the articles, as amended.	Management	For	Yes
For	All the Directors	Management	For	Yes
For	To appoint KPMG LLP as Auditors of the Corporation for the ensuing year and authorize the Directors to fix their remuneration.	Management	For	Yes